

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

ADMINISTRATIVE AND PERSONNEL COMMITTEE

Tuesday, October 19, 2021

Immediately following the Special Board of Trustees 8:30 am Meeting

Park View Room

AGENDA

1. Call the Meeting to Order and Roll Call.

2. Review and act on minutes.

Documents:

[AP minutes 62121d.pdf](#)

3. Review and possible action regarding EMS Director Robinson's request for sleeping quarters.

Documents:

[DLD memo AP 101921.pdf](#)

[MEMO Request for Sleeping Quarters EMS.pdf](#)

4. Review and possible action on future EMS staffing.

5. Review and possible action on ARPA Funds.

Documents:

[Non-Exclusive-EligibleUsesList-ARPA-LFRF.pdf](#)

[Possible uses of funds 10_12_21.pdf](#)

6. Review and possible action on offering Zoom for meetings.

7. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.; more specifically the Police Department Union Contract negotiations.

8. May reconvene into open session to take action on any closed session items.

9. Other Business

10. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Michelle Luedtke, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.